DRAFT

A MEETING OF THE FAUQUIER COUNTY COMMUNITY POLICY & MANAGEMENT TEAM WAS HELD AT 1:30 P.M. MAY 13, 2020

via ZOOM due to COVID-19

https://us02web.zoom.us/j/7741814472?pwd=TTR6ODdJc0MwUk8xL0ZRYmsrZjJHUT09

Meeting ID: 774 181 4472 WARRENTON, VA.

PRESENT: Mr. Jack Ledden, CPMT Vice Chair and Director of Department of Social Services; Mr. Frank Finn, Fauquier County Public Schools; Ms. Lisa Cooley, Private Sector Representative; Ms. Heather MacMahon, Parent Representative; Ms. Mary Pitts, Juvenile Court Services; Ms. Erika Visnevskaia, CSA Specialist and FAPT Chair; Ms. Jennifer Brown, Social Services Program Specialist

Absent from Meeting: Mr. Wade Kartchner, Health Department Representative; Mr. Jim LaGraffe, CSB Representative; Ms. Elaine Lassiter, Juvenile Court Services

ADOPTION OF THE MAY 2020 AGENDA

Ms. Lisa Cooley moved to adopt the agenda. Mr. Frank Finn seconded the motion, and the vote was unanimous as follows:

Ayes: Jack Ledden, Heather MacMahon and Erika Visnevskaia

Navs: None

Absent from vote: Wade Kartchner, Jim LaGraffe and Elaine Lassiter

Abstention: None

ADOPTION OF THE MARCH 2020 AND APRIL 2020 MINUTES

Mr. Frank Finn moved to adopt the minutes of March 11, 2020 and April 3, 2020. Ms. Heather MacMahon seconded the motion, and the vote was unanimous as follows:

Ayes: Jack Ledden, Lisa Cooley and Erika Visnevskaia

Nays: None

Absent from vote: Wade Kartchner, Jim LaGraffe and Elaine Lassiter

Abstention: None

CSA REPORTS

Placement Report: Ms. Visnevskaia reported on the placement changes in each category.

Financial Report: Ms. Visnevskaia presented the financial report.

DAY PLACEMENT UPDATE

Mr. Frank Finn motioned to further clarify the vote taken at the emergency meeting on April 3, 2020 to indicate that CPMT will approve funding for verified services from April 6, 2020 as appropriate for each facility. Ms. Heather MacMahon seconded the motion, and the vote was unanimous as follows:

Ayes: Jack Ledden and Erika Visnevskaia

Nays: None

Absent from vote: Wade Kartchner, Jim LaGraffe and Elaine Lassiter

Abstention: Lisa Cooley

LONG RANGE PLANNING UPDATES

Ms. Erika Visnevskaia updated on community partners use of telehealth during pandemic. Case managers and service providers have been maintaining regular contact with their clients. The telehealth services seem not necessarily to be improving behaviors in most children, but they are maintaining children without regression as well as maintaining the relationships.

Ms. Erika Visnevskaia advised CPMT needs address the FY21 contracts for all CSA vendors in reference to policy governing telehealth and distance learning

PRIVATE PROVIDER REPRESENTATIVE RECOMMENDATION FOR CPMT

CPMT discussed previously reviewed materials for the applicants for the opening private provider representative on the CPMT. Mr. Frank Finn motioned to recommend Mr. Jermaine Johnson from Youth for Tomorrow to the BOS as the next CPMT Private Provider Representative. Ms. Heather MacMahon seconded the motion, and the vote was unanimous as follows:

Ayes: Jack Ledden, Lisa Cooley and Erika Visnevskaia

Navs: None

Absent from vote: Wade Kartchner, Jim LaGraffe and Elaine Lassiter

Abstention: None

Mr. Jack Ledden will ensure Mr. Johnson's appointment is placed on the Board of Supervisors June agenda.

ADJOURNMENT

Being no further business before the committee the meeting was adjourned at 2:17 p.m.